## **MEMORANDUM**

Agenda Item No. 8(M)(5)

TO:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

FROM: R. A. Cuevas, Jr.

County Attorney

DATE:

October 6, 2015

**SUBJECT:** 

Resolution authorizing the

release of unneeded canal

reservation lying within West 1/2 of the West ½ of Tract 33 in Section 29, Township 54 South and Range 39 East in Miami-Dade County as requested by Avanti 10, LLC; and authorizing Mayor to execute disclaimer for release of rights of reservation

The accompanying resolution was prepared by the Regulatory and Economic Resources Department and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

County Attorney

RAC/jls

# Memorandum



Date:

October 6, 2015

To:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

Resolution Authorizing the Release of Unneeded Canal Reservation Lying within Tract

33 in Section 29, Township 54 South and Range 39 East in Miami-Dade County as

requested by Avanti 10, LLĈ

#### Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution authorizing the execution of a Miami-Dade County Disclaimer for the release of unneeded canal reservation within Tract 33 in Section 29, Township 54 South and Range 39 East, Miami-Dade County.

#### Scope

The site is on SW 64 Street between SW 157 Avenue and SW 158 Avenue in unincorporated Miami-Dade County in Commission District 11, which is represented by Commissioner Juan C. Zapata.

### Fiscal Impact/Funding Source

This item does not require the expenditure of any Miami-Dade County funds.

#### Track Record / Monitor

Maria D. Molina, P.E., the Water Control Section Manager within the Department of Regulatory and Economic Resources, Division of Environmental Resources Management (RER-DERM), will be responsible for tasks related to this transaction.

#### Background

In 1960, the Central and Southern Florida Flood Control District, later known as the South Florida Water Management District, gave to the County a canal reservation in the western area of Miami-Dade County. Under Florida Flood Control District Deed No. 40, the rights in reservation were for canal and water management purposes in connection with the Miami-Dade County Water Control Master Plan over the north 130 feet of the west ½ of the west ½ of Tract 33 in Section 29, Township 54 South and Range 39 East, with total area of 0.49 acres. A location map is included as Exhibit A to the disclaimer.

The property encumbered by the above-stated canal reservation is owned by Avanti 10, LLC, a Florida limited liability company. The property owner has requested the release of the canal reservation within the subject property.

The Miami-Dade County Water Control Master Plan indicates that no canal is proposed within the subject property and the canal reservation is no longer needed for canal and water management purposes.

Honorable Chairman Jean Monestime and Members, Board of County Commissioners Page 2

It is therefore recommended that the Board approve the attached resolution authorizing the execution of a Miami-Dade County Disclaimer for the release of unneeded canal reservation in unincorporated Miami-Dade County in the west ½ of the west ½ of Tract 33 in Section 29, Township 54 South and Range 39 East, Miami-Dade County.

Following the release of the canal reservation by Miami-Dade County, Avanti 10, LLC would need to pursue further release from the South Florida Water Management District and/or other agencies or entities, as appropriate.

Jack Osterholt, Deputy Mayor

TO:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

DATE: October 6, 2015

FROM:

R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 8(M)(5)

Pleas	e note any items checked.
	"3-Day Rule" for committees applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Ordinance creating a new board requires detailed County Mayor's report for public hearing
	No committee review
	Applicable legislation requires more than a majority vote (i.e., 2/3's, 3/5's, unanimous) to approve
	Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved		No. 1	Mayor	Agenda Item No.	8(M)(5)
Veto	<u> </u>			10-6-15	
Override				and the second	

### RESOLUTION NO.

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE WEST ½ OF THE WEST ½ OF TRACT 33 IN SECTION 29, TOWNSHIP 54 SOUTH AND RANGE 39 EAST IN MIAMI-DADE COUNTY AS REQUESTED BY AVANTI 10, LLC; AND AUTHORIZING THE MAYOR TO EXECUTE DISCLAIMER FOR RELEASE OF RIGHTS OF RESERVATION

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, Avanti 10, LLC, a Florida Limited Liability Company, is the owner of the property in the West ½ of the West ½ of Tract 33 in Section 29, Township 54 South and Range 39 East which is encumbered by those rights in reservation given to Miami-Dade County in 1960 by the Central and Southern Florida Flood Control District, later known as the South Florida Water Management District, to be used for water management and flood protection in connection with the Miami-Dade County Water Control Master Plan; and

WHEREAS, Avanti 10, LLC has requested the release of the north 130 foot wide canal reservation in the West ½ of the West ½ of Tract 33 in Section 29, Township 54 South and Range 39 East, with total area of 0.49 acres; and

WHEREAS, no canal is proposed within the subject property; and

WHEREAS, in consideration of this and on behalf of Miami-Dade County, the Department of Regulatory and Economic Resources has determined that the requested canal reservation for release is no longer needed by the County for water management and flood protection in connection with the Miami-Dade County Water Control Master Plan,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the Mayor or the Mayor's designee to allow the release of the unneeded canal reservation from Miami-Dade County in the West ½ of the West ½ of Tract 33 in Section 29, Township 54 South and Range 39 East as indicated in the Mayor's memorandum, a copy of which is attached hereto and incorporated herein by reference; authorizes the Mayor to execute the disclaimer for release of the rights of reservation from Miami-Dade County in substantially the form attached hereto and made a part hereof; and, pursuant to Resolution No. R-974-09, (a) directs the Mayor or the Mayor's designee to record such instrument in the Public Records of Miami-Dade County, Florida and to provide a recorded copy of the instrument to the Clerk of the Board within 30 days of execution of said instrument; and (b) directs the Clerk of the Board to attach and permanently store a recorded copy together with this resolution.

The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

> Jean Monestime, Chairman Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Dennis C. Moss Sen. Javier D. Souto

Juan C. Zapata

Daniella Levine Cava Audrey M. Edmonson Barbara J. Jordan Rebeca Sosa Xavier L. Suarez

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The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of October, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

APP

Abbie Schwaderer-Raurell

#### MIAMI-DADE COUNTY, FLORIDA, DISCLAIMER

KNOW ALL MEN BY THESE PRESENTS that MIAMI-DADE COUNTY, a political subdivision of the State of Florida, does hereby give notice that it disclaims certain rights, title and interests which said MIAMI-DADE COUNTY has in the following described lands lying and being in Miami-Dade County, Florida, to wit:

THE NORTH 130 FEET OF THE WEST ½ OF THE WEST ½ OF TRACT 33, OF MIAMI EVERGLADES LAND CO. LTD., ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2 AT PAGE 3 OF THE PUBLIC RECORDS OF MIAMIDADE COUNTY, FLORIDA, IN SECTION 29, TOWNSHIP 54 SOUTH, RANGE 39 EAST.

WHEREAS, the Central and Southern Florida Flood Control Districts by Rights in Reservations Deed No. 40 dated March 9, 1960 recorded in Official Records Book 1972 at Page 511 of the Public Records of MIAMI-DADE COUNTY, FLORIDA, conveyed, assigned, set over and granted to Miami-Dade County for canal and levee purposes only, the above described lands; and

WHEREAS, the aforesaid rights in reservations upon the said above described lands are not now needed by MIAMI-DADE COUNTY for canal purposes:

NOW, THEREFORE, MIAMI-DADE COUNTY DOES disclaim any interest it has in the aforementioned lands by virtue of the said Rights in Reservations Deed No. 40 dated March 9, 1960 recorded in Official Records Book 1972 at Page 511 of the Public Records of Miami-Dade County, Florida.

This instrument was prepared by: Carlos A. Calvache of Miami-Dade County Department of Regulatory and Economic Resources 701 N.W. 1<sup>st</sup> Court, 6<sup>th</sup> Floor Miami, Florida 33136

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BY THE ISSUANCE of this instrument, MIAMI-DADE COUNTY does not purport to lessen or diminish any existing canal right of way or canal maintenance easement, nor the rights of any other agency or governmental body in and to the aforementioned lands.

IN WITNESS WHE	REOF MIAMI-DADE	COUNTY FLORIDA, has caused these present	nts to be
executed in its name by its Boa	ard of County Commiss	sioners acting by the Mayor and the Clerk or Deput	y Clerk of
said Board on this the	day of	20	
ATTEST:		MIAMI-DADE COUNTY, FLORIDA BY ITS MAYOR	
HARVEY RUVIN CLERK OF SAID BOARD			·
By: Deputy Clerk	_	By: Carlos A. Gimenez, Mayor	
Print:			
The foregoing instrum	who is person	l before me this day of, nally known to me or who has on and who did take an oath.	20, by produced
		NOTARY PUBLIC:	
•		Sign	
		PrintSTATE OF FLORIDA at large (Seal)	
		My commission expires:	

# **EXHIBIT A**

